

CITY OF GAHANNA  
**PARKS AND RECREATION BOARD**  
Organizational Meeting  
**MINUTES – January 17, 2007**

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**CALL TO ORDER:**

Mayor Rebecca Stinchcomb called the Meeting of the Parks and Recreation Board to order on Wednesday, January 17, 2007 at 6:50 p.m. at the Gahanna Senior Center.

Mayor Stinchcomb announced that Marlene Eader has been re-appointed by the Gahanna Jefferson School Board as a representative on The Parks & Recreation Board.

At this time, Mayor Stinchcomb administered the oath of office to Diane Cantrell. Mayor Stinchcomb and everyone present congratulated Cantrell on her re-appointment to the Parks and Recreation Board.

**ROLL CALL:**

|                        |                         |
|------------------------|-------------------------|
| <b><u>Present:</u></b> | Diane Cantrell          |
|                        | Marlene Eader           |
|                        | Luke Messinger          |
|                        | Dot Micacchion          |
|                        | Eric Miller             |
|                        | Vincent Tremante - late |

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| <b><u>Absent:</u></b> | Dave Thom |
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In attendance from the City Administration were: Tony Collins, Director of Parks and Recreation, Troy Euton, Deputy Director of Parks and Recreation, Mike Musser, Recreation Superintendent and Abbey Brooks, Recreation Supervisor.

**Election of Chair**

Mayor Stinchcomb opened the floor for nominations of Chair.

Miller made a **MOTION** to nominate Luke Messinger as Chair; seconded by Micacchion. No other nominations. **On roll call vote:** Eader, Yes, Messinger, Yes, Micacchion, Yes, Miller, and Cantrell, Yes. **The motion carried 5-0.**

**Election of Vice Chairperson**

At this time Mayor Stinchcomb turned the meeting over to Luke Messinger. Messinger opened the floor for nominations of Vice Chair.

Eader made a **MOTION** to nominate Eric Miller as Vice Chair; seconded by Micacchion. No other nominations. **On roll call vote:** Messinger, Yes, Micacchion, Yes, Miller, Yes, Cantrell, Yes, and Eader, Yes. **The motion carried 5-0.**

At this time, Vincent Tremante arrived. Mayor Stinchcomb administered the oath of office to Vincent Tremante. Mayor Stinchcomb and everyone present congratulated Tremante on his re-appointment to the Parks and Recreation Board.

### **Election of Secretary**

Messinger opened the floor for nominations of Secretary.

Miller made a **MOTION** to nominate Dot Micacchion as Secretary; seconded by Eader. No other nominations. **On roll call vote:** Micacchion, Yes, Miller, Yes, Tremante, Yes, Cantrell, Yes, Eader, Yes and Messinger, Yes. **The motion carried 6-0.**

### **Establishing of Regular Parks & Recreation Board Meetings**

Collins stated historically the Parks & Recreation Board meets the first Wednesday of each month in the Finance Conference Room at 7 p.m. and for special meetings the location to be announced.

Micacchion made a **MOTION** to schedule the Regular Parks & Recreation Board Meeting on the First Wednesday of each month at 7 p.m. in the Finance Conference Room; seconded by Miller. **On roll call vote:** Miller, Yes, Tremante, Yes, Cantrell, Yes, Eader, Yes, Messinger, Yes and Micacchion, Yes. **The motion carried 6-0.**

### **Committee Assignments**

Collins stated that there are four established committees; Bicycle Advisory Committee, Community Improvement Corporation (CIC), Creekside Development Team, Natural Resources Advisory Committee and the Foundation Group which is currently a working group. Collins proposed the Board assign someone to the Veterans Memorial Committee.

The Committee assignments are:

Bicycle Advisory Committee – Vincent Tremante, ask Dave Thom if he would like to stay on this committee.

CIC – Marlene Eader and Diane Cantrell

Creekside Development Team – Eric Miller and Dot Micacchion

Natural Resources Advisory Committee – Vincent Tremante and Luke Messinger

Foundation Group – Luke Messinger, ask Dave Thom if he would like to stay on this committee.

Veterans Memorial Committee – Don Micacchion and Marlene Eader

**NEW BUSINESS:**

**Rules of Operation**

Collins presented the Rules of Operation attached for approval.

Micacchion made a **MOTION** to approve the Parks & Recreation Rules of Operation and Procedure; seconded by Eader. **On roll call vote:** Tremante, Yes, Cantrell, Yes, Eader, Yes, Messinger, Yes, Micacchion, Yes, and Miller, Yes. **The motion carried 6-0.**

**ADJOURNMENT:**

There being no further business to come before the Parks and Recreation Board at this time, Micacchion made a **MOTION** to adjourn the Organizational Meeting; seconded by Miller. The motion carried, unanimously.

The Parks and Recreation Board meeting adjourned at 7:10 p.m.

Respectfully submitted,

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Pam Crossmock, Administrative Assistant

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

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Luke Messinger, Chair